

## Decision Record – Transforming Nuneaton: Unlocking Potential Development

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Alan Cockburn Finance and Property
<b>Date of Decision</b> (not before 20 January 2017)	<b>20/01/2017</b>

### Decision Taken

That the Portfolio Holder for Finance and Property gives approval to:

1. The acceptance of a capital grant offer of £121,000 from Coventry City Council (CCC), on behalf of the Coventry and Warwickshire Local Enterprise Partnership (CWLEP), in order to carry out site investigation works at Vicarage Street development site and modelling and design work for the mitigation of flooding in Nuneaton town centre.
2. The addition of the above project into the WCC Capital Programme at a value of £121,000.
3. Delegate authority to the Strategic Director (Communities) to enter into all contracts needed to deliver the project on terms and conditions acceptable to the Strategic Director (Resources).

### Reasons for Decisions

The Portfolio Holder for Finance and Property is responsible for making decisions concerning additions to the Capital Programme.

### Background Information

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3826/Committee/585/Default.aspx>

### Financial Implications

None direct to the Council.

<b>Report Author</b>	Catherine Marks
<b>Head of Service</b>	Mark Ryder
<b>Strategic Director</b>	Monica Fogarty
<b>Portfolio Holder</b>	Councillor Alan Cockburn

## Checklist

<b>Urgent matter?</b>	No
<b>Confidential or Exempt?</b> (State the category of exempt information)	No
<b>Is the decision contrary to the budget and policy framework?</b>	No

### List of Reports considered - please include link to report

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3826/Committee/585/Default.aspx>

### List of Background Papers - please include a contact for access to background papers

None

### Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Alan Cockburn

All Strategic Directors

Legal – Jane Pollard

Finance – Virginia Rennie

Equality – Polly Sharma

Democratic Services – Paul Williams

### Resources and Fire & Rescue OSC – party spokes:

Councillors Matt Western, Neil Dirveiks, Phillip Morris-Jones and Nicola Davies